

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 25, 2023, beginning at 10:00 A.M. at 2700 Johnson Street Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is open to the public and may also be streamed online via YouTube. To stream the meeting, follow the "Commissioners Court Live Stream" hyperlink on the county's website: [huntcounty.net](http://huntcounty.net).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – April 11, 2023, Regular Session**

**IV. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing [PublicComments@huntcounty.net](mailto:PublicComments@huntcounty.net). The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

**V. OLD BUSINESS**

**A. ACTION ITEMS** – Discuss and possibly take action on the following:

1. The Hunt County delinquent tax collections update by Purdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney

**VI. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. Consent to enter into a Purchasing Cooperative Interlocal Agreement between Hunt County and City of Caddo Mills, TX for the purpose of Hunt County and City of Caddo Mills, TX to “piggyback” off of various good and services contracts between both County and City – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) John Deer H310 Loader for a 6115D Tractor with Global to Skid Loader Adapter from United Ag & Turf in the amount of \$10,094.88, per Quote #28585871. Pricing per Sourcewell Cooperative Contract. Funding from Precinct 3 Equipment Funds 23-671-3800-4200 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) 2024 Chevrolet Traverse LT 1NC56, per Quote from Caldwell Country in the amount of \$37,670.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Hunt County Jail Commissary Funds 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
4. Consent to purchase one (1) 2023 Erskine Mfg. Co. Inc. Brushgrapple per Quote #1651079, from RDO Equipment Co., in the amount of \$6,830.13. Funding from Precinct #3 Expendable Equipment Funds 23-671-3700-3410 – Cheryl Lowry, Purchasing Agent
5. The request to construct and placement of fiber which consist of aerial attachment to existing pole and placement of underground cable from tie points, set taps. This request is for CR 3705, which is in Hunt County, Texas. This request is for aerial/underground work in county ROW under normal stipulations in Precinct 3 – Spectrum

**B. ACTION ITEMS** – Discuss and possibly take action on the following:

Approval of accounts payable.  
Approval of line-item transfers.  
Approval of budget amendments.  
Approval of payroll and personnel.

1. The quarterly report for the Audie Murphy/Cotton Museum – Susan Lanning, Director
2. The Treasurer’s Monthly Report for February 2023 – Brittini Turner, Treasurer
3. An approval authorizing public tax sale of Hunt County struck off properties pursuant to Texas Property Tax Code Section 34.05 – Patrick S. McArthur, Tax Attorney
4. A discussion of TCDRS renewal for 2024 – Sandy Orange, Director of Human Resources/Risk Management
5. A request of a \$5,000.00 donation to the Hunt County Behavioral Health Leadership Team from the Hunt County’s Sheriff Department. The monies would be from the federal forfeiture account, budget category – Support of Community Programs – Buddy Oxford, Chief Deputy
6. Consider and approve the abandonment of CR 2321 that has been fenced off and unused for over 20 years. The entire length of the road is encompassed in Hunt CAD parcel ID # 34506 and meets all the statutory requirements for abandonment by unanimous vote of the commissioners. The abandonment is requested by Kenneth “Pooh” Dennis of TES-BIG RACK RANCH Inc. through Commissioner Monroe. See Resolution with Attached Exhibit A and the Farmers Electric Coop. notice letter for more information – Daniel Ray, Civil Attorney
7. Consider and approve increased dollar amount for Pct. 2 APAR Review and Submission to TCEQ by Ramboll Environmental – Daniel Ray, Civil Attorney
8. Consider and possibly take action on Farmersville annexation in Hunt County, ETJ expansion, ETJ control agreement, and Municipal Development District election – Daniel Ray, Civil Attorney
9. The request for permission to work within the county right of way along CR 1078. We are looking to install one new 40' class 3 wood pole, remove 1 existing wood pole under normal stipulations in Precinct 1 – Oncor Electric Delivery LLC

10. The request to construct electrical power distribution facilities which will be in the ROW of CR 2584 in Precinct 2 – Farmers Electric Cooperative
11. A variance for road surface for Private Road 3844 in Precinct 3 – Gary Scott
12. The final plat of Talley Estates in Precinct 1 – Andy & Connie Talley, Owners
13. The final plat Crawford 36 Addition in Precinct 2 – Danny Crawford
14. The final plat of Stewart Addition in Precinct 3 – John Smith, Owner

## **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

### **VII. EXECUTIVE SESSIONS**

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; American Rescue Plan discussion; FY 2023/2024 budget; enterprise; office facility management; jail building discussion; Farmersville annexation, ETJ and MDD election; exchange building leases; animal shelter; Junkyard Ordinance; Spectrum; Frontier Communication; Big Rack Ranch; Legislative update; office infrastructure planning and land purchase; information management contract; architect RFQ; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; APAR engineer consultant contract; Black Jack recycling variance request; Hunt County subdivision regulations; road naming policy resolution; County wide Radio Communications; window restoration; accounting office; election administration staff; purchasing; Human Resources; employee health insurance – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and

safety nuisances; CT Excavating; McAdow, Halbert; road damage & health & safety violations to County Road 4510 & surrounding areas – Daniel Ray, County Civil Attorney

3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiation's; (2) Deliberate the offer of a financial or other incentive to a business prospect – Daniel Ray, County Civil Attorney

#### **ADJOURN TO REGULAR SESSION**

**TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

**ADJOURN**